

**BRAZIL CITY COMMON COUNCIL
MINUTES OF SPECIAL MEETING**

July 18, 2007

A special meeting of the Brazil Common Council was held on July 18, 2007 in the Council Chambers of Brazil City Hall. Council member James Sheese called the meeting to order at 5:30 P.M. The Pledge of Allegiance and prayer was recited by Council member Sheese.

Members Present: Present were Council members James Sheese, Steve Lamb, William Lovett, and Pat Heffner. City attorney Eric Wyndham was present. Absent were Mayor Ann Bradshaw and Council member Nancy White.

New Business:

1. The first item of business was approval of an appointment to the Brazil City Plan Commission. There was discussion that Council member Pat Heffner has agreed to serve on the Commission to fill the vacancy left by Ann Bradshaw after her appointment as Mayor. Council Member Lovett moved to approve the appointment of Pat Heffner to the vacant position on the Plan Commission. The motion was seconded by Council member Steve Lamb and approved by a vote of 4-0.

2. The next item of business was report on the status of the U.S. 40 Retention Pond project from David Finley of CTE/AECOM Engineering and Brian Pohlar of Hannum, Wagle & Cline. Mr. Finley is the lead design engineer for the retention pond to be constructed just west of Murphy Avenue south of U.S. 40. He discussed the current status of the project and the estimated cost to the city and to the State (INDOT). The estimated cost of the city's share is approximately \$400,000 with INDOT assuming an estimated \$270,000. A storm sewer will be a part of the project, and the City will have to pay for the construction of the storm sewer. INDOT would reimburse the City 100 % of the city's cost and would be added to the U.S. 40 project. Mr. Finley submitted drawings of the proposed retention pond as well as a written Executive Summary. The purposes for the retention pond project are that the U.S. 40 project will not proceed unless the pond is constructed and for flood control. The pond will consist of approximately 10 acres and the plans are 90% complete. Real estate will have to be acquired for the pond from Morris Manufacturing, who has been cooperative to this point, and from Franene Strauch, who has hired legal counsel.

3. The last item of business was introduction of Ordinance No. 10-2007 to modify Section 32.06 of the Code of Ordinances and change the regular city council meetings from twice a month to once a month on the second Tuesday of each month. Council member Pat Heffner moved to pass the ordinance on first reading. The motion was seconded by Council member Lovett and passed 4-0.

Adjournment: There being no further business, Council member William Lovett moved to adjourn the meeting.. The motion was seconded by Council member Heffner and passed 4-0. The meeting was adjourned at approximately 6:10 P.M.